

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, January 28, 2008; 6:30 P.M.

Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

- January 14, 2008 Regular City Council meeting minutes (attachment of abridged and unabridged versions)
 - December 2007 Clerk's Financial Report to receive and file for audit (attachment)
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
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6:36 CITIZEN PARTICIPATION

- Presentation by Chamber of Commerce Executive Board
-

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:45 City Ordinance Title II - Community Protection, Division 2 – Enforcement, Animal Protection and Control for discussion, as requested by Frank Shultz, 1435 S. 5th (attachment)

6:50 January 19 and 20, 2008 Scotch Ridge Center steering committee meeting minutes (attachments)

- Recommendation not to provide financial support to the tractor club for the 2008 tractor show
- Recommendation to contact Warren County to see if the 150th Ave. bridge at the South River can be salvaged and relocated
- Budget scenarios for Scotch Ridge Center bridge
- Recommendation to use the \$11,500 Fleming gift and memorial fund to retain consulting services for salvaging and relocation of the bridge
- Completion of 404 grading plan

7:00 Northwest Area Sanitary Sewer extension project (attachments)

- Report on subordination of USDA debt
- Report on Corps of Engineers permit
- Consider first reading and possible waiver of second and third readings of ordinance amending the code of ordinances of the city of Carlisle, Iowa, 2006, by amending provisions pertaining to sewer rates (contingent on receipt of approvals from USDA and Corps of Engineers)
- Northwest Area Sewer Extension, Carlisle, Iowa, 2005, Rebid Section 1
 - Reconsider resolution approving construction contract and bond (attachment of resolution; contract and bond to follow; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)
- Northwest Area Sanitary Sewer Extension, Carlisle, Iowa, 2005, Rebid section 2
 - Consider resolution approving construction contract and bond (attachment of resolution; contract and bond previously sent with 12-10-07 agenda; contingent on receipt of approvals from USDA and Corps of Engineers and review and approval by engineer and counsel)

7:05 January 21, 2008 Planning and Zoning Commission meeting minutes (attachments)

- Recommendation to approve an amended request from Corey and Rachel Goodhue and Sandridge Farms Company for a plat of survey for parcel 'L' in the northeast ¼ of the southeast ¼ of section 33, township 78 north, range 23 west

7:10 Consider request from Bob Betzer for preliminary site plan review and determination of whether a 35' curb cut at 135 N. 1st St. will be acceptable (attachment)

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7:15 December 19, 2007 Mayor's Public Safety Policy Advisory Cabinet meeting minutes (attachment)

- Safety improvements at the Scotch Ridge Road/Highway 5 Frontage Road intersection
- Pedestrian crossing at the Aquatic Center
- 2008-09 capital outlay budget
- EMS coverage

7:20 November 21, 2007 Citizens Budget Advisory Committee meeting notes (attachment)

- Carlisle property valuations, tax levies and tax rates
- Street paving projects
- Additional staffing

7:25 Consider second reading and waiver of third reading of an ordinance amending provisions of Chapter 69, pertaining to parking by adding public parking lots to the snow emergency parking ban (attachment)

7:30 Mayor's appointments subject to Council approval

- Appointment of Paul Thoman to the Board of Adjustment
- Appointment of Pat Stump to the Cemetery Board of Trustees

7:35 Mayor's appointments not subject to Council approval:

- Appointment of Paul Davis and Stacey Gillum to the Mayor's Public Safety Policy Advisory Cabinet
- Appointment of Ann Mendelson to the Citizens Budget Advisory Committee

7:40 Council appointment:

- Appointment of Carlisle's elected representative to the Warren County Economic Development Corporation (attachment)

7:45 2008 Iowa Great Places Proposal Submission Timeline (attachment)

- Determine whether to submit a Carlisle application or a Warren County application

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

- Storm water flooding and sanitary sewer back-up claims

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS

- Report on replacement of obsolete City Hall postage machine
- Draft agreement with ball leagues for use of ball field facilities, with option to take action (attachment previously sent)
- Volunteer Creek Watershed improvement project – 2008 Plan of Work (attachment)
- WCEDC responses to economic development prospects on behalf of Carlisle property owners (attachment)
- Schedule of investors in the Iowa Stored Energy Plant project (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Joint work session with Planning and Zoning Commission and Betterment Group on Monday, April 7, 2008 at 6:30 P.M. to discuss Carlisle's vision for growth
- DMAMPO complete streets web conference on January 30, 2008 at 3:00 P.M. at the MPO office
- IAMU annual conference, February 20-22, 2008, West Des Moines

COMMUNICATIONS

- News Release on disaster declaration for December 10-11 storm (attachment)
- Survey of metro garbage and recycling fees (attachment)
- Survey of metro population estimates, building permits and employment (attachment)

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- January 2008 WCEDC News Short on WCLI class of 2008 (attachment)

ADJOURNMENT